

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT NO. LP44032" BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF KEY WEST, FOR FLORIDA KEYS STEWARDSHIP ACT FUNDING FOR UPGRADE OF EXISTING WASTEWATER LIFT STATIONS (FY17-18 GAA LINE ITEM 1593A) IN AN UP TO MAXIMUM AMOUNT OF \$937,667.00; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, this grant will support construction of the City of Key West Sewer Lift Station Rehab Phase 1 and Phase 2 project, using funds provided through the Florida Keys Environmental Stewardship Act; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached "Standard Grant Agreement No. LP44032," between the State of Florida Department of Environmental Protection, and the City of Key West (FY17-18 GAA LINE ITEM 1593A) for upgrade of existing wastewater lift stations is hereby approved in an up to maximum amount of \$937,667.00.

Section 2: That grant funds are budgeted in Revenue Account 401-0000-334-3900/SE1504 (Sewer Fund Other Physical Environment), and grant eligible construction costs are budgeted in Expense Account 401-3503-535-6500/SE1504 (Sewer Fund

Construction in Progress), and any necessary budget transfers are authorized. No matching funds are required.

Section 3: That the City Manager is authorized to execute the necessary documents to enact this Agreement, upon advice and consent of the City Attorney.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK